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REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Application Number	10/808,204
	Filing Date	March 22, 2003
	First Named Inventor	Anthony J. Lipa
	Title	Vibratory Motor With Oil and Flame Seal Assembly
	Art Unit	2834
	Examiner Name	Dang D. Le
	Attorney Docket No.	1458-03500 (CWS)

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint the practitioners associated with the Customer Number: 23505

☒ Please change the correspondence address for the above-identified application to:

☒ The address associated with
Customer Number: 23505

<input type="checkbox"/> Firm or Individual Name					
Address					
City		State		Zip	
Country					
Telephone		Fax			

I am the:

☐ Applicant/inventor.

Under 37 CFR 3.73(b) Assignee certifies that it is:

☒ Assignee of record of the entire interest. See 37 CFR 3.71. *Statement under 37 CFR 3.73(b) is enclosed.*

SIGNATURE of Applicant or Assignee of Record

Company	Derrick Corporation	
Signature		
Name:	FRANK R. KNUTH	
Date	November 3, 2004	Telephone: (716) 683-9010

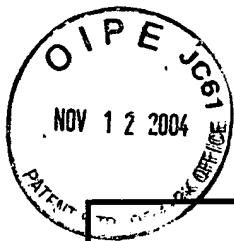
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

☒ *Total of 1 forms are submitted.

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This collection of information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) and application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. **SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450**

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Anthony J. Lipa

Application No./Patent No.: 10/808,204

Filed/Issue Date: March 24, 2004

Entitled: Vibratory Motor With Oil and Flame Seal Assembly

Derrick Corporation,
(Name of Assignee)a
New York Corporation
Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☐ the assignee of the entire right, title, and interest; or

In the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United Patent and Trademark Office at Reel _____, Frame _____, or for which a copy hereof is attached.

2. From: Derrick Manufacturing Corporation To: Derrick Corporation
The document was recorded in the United States Patent and Trademark Office at Reel N/A, Frame N/A, or for which a copy thereof is attached.
(Cert. of Amendment of Derrick Manufacturing Corporation Changing its name to Derrick Corporation)3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.☐ Additional documents in the chain of title are listed on a supplemental sheet.☒ Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

November 3, 2004

Date

Signature

(716) 683-9010

Telephone number

FRANK R. KNUTH

Printed Name and Title

CFO/TREASURER

NOV 12 2004

BEST AVAILABLE COPY

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

DERRICK MANUFACTURING CORPORATION

Under Section 805 of the Business Corporation Law

The undersigned, being the President and the ^{Assistant} Secretary of
Derrick Manufacturing Corporation, do hereby certify and set forth:

FIRST: The name of the Corporation is Derrick
Manufacturing Corporation.

SECOND: The Corporation's Certificate of Incorporation was
filed by the Department of State of the State of New York on
December 30, 1960.

THIRD: Paragraph First of the Certificate of
Incorporation is hereby amended to read as follows:

"FIRST: The name of the Corporation is
DERRICK CORPORATION."

FOURTH: Paragraph 4. of the Certificate of Incorporation,
as set forth above, is hereby amended to read as follows:

"4. The Secretary of State is designated as
the agent of the Corporation upon whom
process against it may be served. The post
office address to which the Secretary of
State shall mail a copy of process against
the Corporation which may be served upon her
is 590 Duke Road, Buffalo, New York, 14225."

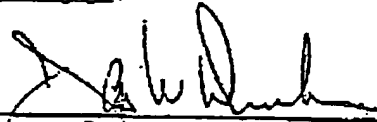
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REST AVAILABLE COPY

FIFTH: This Certificate of Amendment to the Certificate of Incorporation was authorized by a Resolution Adopted on Unanimous Written Consent of the Board of Directors and Shareholders dated as of January 29, 1993.

IN WITNESS WHEREOF, we have made and subscribed this Certificate and hereby affirm under the penalties of perjury that its contents are true this 31st day of March, 1993.


James W. Derrick
President


Steven P. Burke
Assistant Secretary

NQS/wg
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OCT. 18. 2004 3:30PM DERRICK CORP